

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY**

In re:

BLOCKFI INC., *et al.*,

Debtors.<sup>1</sup>

Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Alain B. Francoeur, depose and say that I am employed by Kroll Restructuring Administration LLC (“***Kroll***”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the following documents to be served by the method set forth on the Master Service List attached hereto as **Exhibit A**:

- Notice of Debtors’ Second Omnibus Objection to Certain Claims (Same-Debtor and Cross-Debtor Duplicates, Books and Records, Incorrect/Improper Classification, and Amended Claims) [Docket No. 1067] (the “***Second Omnibus Objection***”)
- Notice of Debtors’ Third Omnibus Objection to Claims of Arch Insurance (Insufficient Documentation) [Docket No. 1068] (the “Third Omnibus Objection”)
- Notice of Debtors’ Fourth Omnibus Objection to Certain Claims (Duplicates, Books and Records, Debtor Not Liable) [Docket No. 1069] (the “***Fourth Omnibus Objection***”)
- Notice of Debtors’ Fifth Omnibus Objection to Certain Claims (Books and Records, Duplicates, Incorrect/Improper Classification, Late-Filed, Insufficient Documentation) [Docket No. 1070] (the “***Fifth Omnibus Objection***”)

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served via first class mail on the Second Omnibus Service List attached hereto as **Exhibit B**:

- Notice of Debtors’ Second Omnibus Objection to Certain Claims (Same-Debtor and Cross-Debtor Duplicates, Books and Records, Incorrect/Improper Classification, and Amended Claims), customized to include the claim number, debtor, claim amount and priority, and the basis for objection of the disallowed claim, claim number, claim amount

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<sup>1</sup> The Debtors in these chapter 11 cases and the last four digits of each Debtor’s federal tax identification number, as applicable, are as follows: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors’ service address is 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691.

and priority of the surviving claim for each counterparty, a blank copy of which is attached hereto as **Exhibit C** (the “*Customized Second Omnibus Objection Form*”)

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served via first class mail on the Third Omnibus Service List attached hereto as **Exhibit D**:

- Notice of Debtors’ Third Omnibus Objection to Claims of Arch Insurance (Insufficient Documentation), customized to include the claim number, debtor, claim amount and priority, and the basis for objection of the disallowed claim, claim number, claim amount and priority of the surviving claim for each counterparty, a blank copy of which is attached hereto as **Exhibit E** (the “*Customized Third Omnibus Objection Form*”)

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the following documents to be served via first class mail on the Fourth Omnibus Service List attached hereto as **Exhibit F**:

- Notice of Debtors’ Fourth Omnibus Objection to Certain Claims (Duplicates, Books and Records, Debtor Not Liable), customized to include the claim number, debtor, claim amount and priority, and the basis for objection of the disallowed claim, claim number, claim amount and priority of the surviving claim for each counterparty, a blank copy of which is attached hereto as **Exhibit G** (the “*Customized Fourth Omnibus Objection Form*”)

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the following documents to be served via first class mail on the Fifth Omnibus Service List attached hereto as **Exhibit H**:

- Notice of Debtors’ Fifth Omnibus Objection to Certain Claims (Books and Records, Duplicates, Incorrect/Improper Classification, Late-Filed, Insufficient Documentation), customized to include the claim number, debtor, claim amount and priority, and the basis for objection of the disallowed claim, claim number, claim amount and priority of the surviving claim for each counterparty, a blank copy of which is attached hereto as **Exhibit I** (the “*Customized Fifth Omnibus Objection Form*”)

At my direction and under my supervision, employees of Kroll caused the Second Omnibus Objection, and the Customized Second Omnibus Objection Form to be served via email on the date set forth on the Second Omnibus Email Service List attached hereto as **Exhibit J**.

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the Third Omnibus Objection, and the Customized Third Omnibus Objection Form to be served via email on the Third Omnibus Email Service List attached hereto as **Exhibit K**.

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the Fourth Omnibus Objection, and the Customized Fourth Omnibus Objection Form to be served via email on the Fourth Omnibus Email Service List attached hereto as **Exhibit L**.

On June 14, 2023, at my direction and under my supervision, employees of Kroll caused the Fifth Omnibus Objection, and the Customized Fifth Omnibus Objection Form to be served via email on the Fifth Omnibus Email Service List attached hereto as **Exhibit M**.

In addition to the methods of service set forth herein, parties who have requested electronic notification of filings via the Bankruptcy Court's CM/ECF system were sent the above referenced document via electronic service.

Dated: June 28, 2023

/s/ Alain B. Francoeur

Alain B. Francoeur

State of New York  
County of New York

Subscribed and sworn (or affirmed) to me on June 28, 2023, by Alain B. Francoeur, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ OLEG BITMAN

Notary Public, State of New York

No. 01BI6339574

Qualified in Queens County

Commission Expires April 4, 2024

**Exhibit A**

Exhibit A

Master Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Indenture Trustee	Ankura Trust Company, LLC, as Trustee for the Indenture Dated as of February 28, 2022	Attn: James J. McGinley 140 Sherman Street, 4th Floor Fairfield CT 06824	james.mcginley@ankura.com	Email
Counsel to Kyle Klaus	Ansell Grimm & Aaron, P.C.	Attn: Anthony J. D'Artiglio, Joshua S. Bauchner 365 Rifle Camp Road Woodland Park NJ 07424	ajd@ansellgrimm.com jb@ansellgrimm.com	Email
Counsel to Rui Pedro Vaz dos Santos Teixeira	Barclay Damon LLP	Attn: Scott L. Fleischer 1270 Avenue of the Americas Suite 501 New York NY 10020	sfleischer@barclaydamon.com	Email
Counsel to Ge Song	Boyle & Valenti Law, P.C.	Attn: Carrie J. Boyle, Esq. 1940 Route 70 East Suite 4 Cherry Hill NJ 08003	cboyle@b-vlaw.com	Email
Counsel to the Official Committee of Unsecured Creditors	Brown Rudnick LLP	Attn: Robert J. Stark, Esq., Kenneth Aulet, Esq., Bennett S. Silverberg, Esq. 7 Times Square New York NY 10036	rstark@brownrudnick.com kaulet@brownrudnick.com bsilverberg@brownrudnick.com	Email
Counsel to the Official Committee of Unsecured Creditors	Brown Rudnick LLP	Attn: Stephen D. Palley, Esq. 601 Thirteenth Street NW Washington DC 20005	spalley@brownrudnick.com	Email
Counsel to the Debtors	Cole Schotz P.C.	Attn: Felice R. Yudkin, Rebecca W. Hollander, Michael D. Sirota, Warren A. Usatine 25 Main Street Hackensack NJ 7601	FYudkin@coleschotz.com Msirota@coleschotz.com wusatine@coleschotz.com	Email
State Attorney General	Commonwealth of Puerto Rico	Attn: Bankruptcy Department Apartado 9020192 San Juan PR 00902-0192		First Class Mail
Counsel to Zachary Lee Prince	Day Pitney LLP	Attn: Stephen R. Catanzaro One Jefferson Road Parsippany NJ 07054	scatanzaro@daypitney.com	Email
Counsel to Matthew Gordon	Dorf & Nelson LLP	Attn: Andrew P. Marks The International Corporate Center 555 Theodore Fremd Avenue Rye NY 10580	amarks@dorflaw.com	Email
Environmental Protection Agency - Region 2	Environmental Protection Agency	Attn: Bankruptcy Division 290 Broadway New York NY 10007-1866		First Class Mail

Exhibit A

Master Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Environmental Protection Agency	Environmental Protection Agency	Attn: General Counsel Office Of General Counsel 2310A 1200 Pennsylvania Ave NW, 2310A Washington DC 20460		First Class Mail
Counsel to John Lymn	Fox Rothschild, LLP	Attn: Mark E. Hall 49 Market Street Morristown NJ 07960	mhall@foxrothschild.com	Email
Counsel to the Official Committee of Unsecured Creditors	Genova Burns LLC	Attn: Daniel M. Stolz, Esq., Donald W. Clarke, Esq., Gregory S. Kinoian, Esq. 110 Allen Road, Suite 304 Basking Ridge NJ 07920	dstolz@genovaburns.com dclarke@genovaburns.com	Email
Interested Party	George J. Gerro, Esq.	Attn: George J. Gerro 530 S. Glenoaks Blvd. Suite 200 Burbank CA 91502	george@gerrolaw.com	Email
Interested Party	George S. Wynns	Attn: George S. Wynns 124 Brewster Street San Francisco CA 94110	georgewynns@gmail.com	Email
Counsel to Ankura Trust Company, LLC as Indenture Trustee	Gibbons P.C.	Attn: Robert K. Malone, Brett S. Theisen, Kyle P. McEvilly One Gateway Center Newark NJ 07102	rmalone@gibbonslaw.com btheisen@gibbonslaw.com kmcevilly@gibbonslaw.com	Email
Counsel to George J. Gerro and Nancy Fout	Gorski & Knowlton Pc	Attn: Carol L. Knowlton, Allen I. Gorski 311 Whitehorse Avenue Suite A Hamilton NJ 08610	cknowlton@gorskiknowlton.com agorski@gorskiknowlton.com	Email
Counsel to Undisclosed Creditors having filed Proof of Claim Numbers 1842 and 1998	Grant & Eisenhofer P.A.	Attn: Jason M. Avellino 123 Justison Street Wilmington DE 19801		First Class Mail
Counsel to the Debtors	Haynes and Boone, LLP	Attn: J. Frasher Murphy, Jordan E. Chavez 2323 Victory Ave Suite 700 Dallas TX 75219	frasher.murphy@haynesboone.com jordan.chavez@haynesboone.com	Email
Counsel to the Debtors	Haynes and Boone, LLP	Attn: Kenric D. Kattner, Kourtney P. Lyda, Re'Necia Sherald 1221 Mckinney Street Suite 4000 Houston TX 77010	kenric.kattner@haynesboone.com kourtney.lyda@haynesboone.com renecia.sherald@haynesboone.com	Email

Exhibit A

Master Service List  
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Counsel to the Debtors	Haynes and Boone, LLP	Attn: Richard S. Kanowitz 30 Rockefeller Plaza 26th Floor New York NY 10112	richard.kanowitz@haynesboone.com	Email
Counsel to Ankura Trust Company, LLC as Indenture Trustee	Hogan Lovells US LLP	Attn: Christopher R. Donoho III, Christopher R. Bryant, Robert A. Ripin 390 Madison Ave New York NY 10017	robert.ripin@hoganlovells.com chris.donoho@hoganlovells.com chris.bryant@hoganlovells.com	Email
Counsel to Ankura Trust Company, LLC as Indenture Trustee	Hogan Lovells US LLP	Attn: David P. Simonds, Edward J. McNeilly 1999 Avenue of the Stars, Suite 1400 Los Angeles CA 90067	david.simonds@hoganlovells.com edward.mcneilly@hoganlovells.com	Email
Counsel to Silvergate Bank	Holland & Knight LLP	Attn: Barbra R. Parlin 31 West 52Nd Street New York NY 10019	barbra.parlin@hklaw.com	Email
Internal Revenue Service	Internal Revenue Service	Centralized Insolvency Operation 2970 Market Street Mail Stop 5 030 133 Philadelphia PA 19104-5016		First Class Mail
Internal Revenue Service	Internal Revenue Service	Centralized Insolvency Operation P.O. Box 7346 Philadelphia PA 19101-7346		First Class Mail
Counsel to the Debtors	Kirkland & Ellis LLP	Attn: Christine A. Okike, Francis Petrie, Joshua Sussberg 601 Lexington Avenue New York NY 10022	christine.okike@kirkland.com francis.petrie@kirkland.com jsussberg@kirkland.com	Email
Counsel to the Official Committee of Unsecured Creditors	McCarter & English, LLP	Attn: David J. Adler, Joseph R. Scholz Worldwide Plaza 825 Eighth Avenue, 31st Floor New York NY 10019	dadler@mccarter.com jscholz@mccarter.com	Email
Counsel to the Official Committee of Unsecured Creditors	McCarter & English, LLP	Attn: Lisa S. Bonsall Four Gateway Center 100 Mulberry Street Newark NJ 07102	lbonsall@mccarter.com	Email
Counsel to New Jersey Bureau of Securities	Mcelroy, Deutsch, Mulvaney & Carpenter, LLP	Attn: Gaston P. Loomis 300 Delaware Ave Suite 1014 Wilmington DE 19801	gloomis@mdmc-law.com	Email
Counsel to New Jersey Bureau of Securities	Mcelroy, Deutsch, Mulvaney & Carpenter, LLP	Attn: Jeffrey Bernstein 570 Broad Street Newark NJ 07102	jbernstein@mdmc-law.com	Email

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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Counsel to New Jersey Bureau of Securities	Mcelroy, Deutsch, Mulvaney & Carpenter, LLP	Attn: Nicole Leonard 225 Liberty Street 36th Floor New York NY 10281	nleonard@mdmc-law.com	Email
Counsel to New Jersey Bureau of Securities	Mcelroy, Deutsch, Mulvaney & Carpenter, LLP	Attn: Virginia T. Shea 1300 Mt. Kemble Avenue PO Box 2075 Morristown NJ 07962-2075	vshea@mdmc-law.com	Email
Counsel to Marex Capital Markets Inc. formerly known as E D & F Man Capital Markets, Inc.	Mintz, Levin, Cohn, Ferris, Glovsky, & Popeo, P.C.	Attn: Kaitlin R. Walsh, Therese M. Doherty, Douglas P. Baumstein 919 Third Avenue New York NY 10022	KRWalsh@mintz.com TDoherty@mintz.com DBaumstein@mintz.com	Email
Counsel to Emergent Fidelity Technologies Ltd	Morgan, Lewis & Bockius LLP	Attn: John C. Goodchild, III, Matthew C. Ziegler 1701 Market Street	john.goodchild@morganlewis.com matthew.ziegler@morganlewis.com	Email
Counsel to Emergent Fidelity Technologies Ltd	Morgan, Lewis & Bockius LLP	Attn: Joshua Dorchak, David K. Shim 101 Park Avenue New York NY 10178	joshua.dorchak@morganlewis.com david.shim@morganlewis.com	Email
National Association of Attorneys General	National Association of Attorneys General	Attn: Karen Cordry 1850 M St., NW 12th Floor Washington DC 20036	kcordry@naag.org	Email
Counsel to the State of Texas	Office of The Attorney General of Texas	Attn: Jason B. Binford and Roma N. Desai Bankruptcy & Collections Division P. O. Box 12548 Austin TX 78711-2548	roma.desai@oag.texas.gov public.information@oag.state.tx.us	Email
TN Dept of Commerce and Insurance	Office of The Tennessee Attorney General	Attn: Bankruptcy Division P.O. Box 20207 Nashville TN 37202-0207	gina.hantel@ag.tn.gov	Email
U.S. Trustee for the District of New Jersey	Office of the United States Trustee	Attn: Lauren Bielskie, Esq., Jeffrey M. Sponder, Esq One Newark Center 1085 Raymond Boulevard, Suite 2100 Newark NJ 07102	Lauren.Bielskie@usdoj.gov jeffrey.m.sponder@usdoj.gov USTPRegion03.NE.ECF@usdoj.gov	First Class Mail and Email
State Attorney General	Pennsylvania Office of The Attorney General	Attn: Bankruptcy Department Strawberry Square 16th Floor Harrisburg PA 17120		First Class Mail
Counsel to The Ad Hoc Group of Actual Wallet Holders; BCF 2020 Investments, LLC, BMB 2020 Investments, LLC, Brent Pratt, Bryant Foulger, Clayton Foulger, FP Equity Investments, LLC and Scott Foulger	Reed Smith LLP	Attn: Kurt F. Gwynne 506 Carnegie Center, Suite 300 Princeton NJ 08540	kgwynne@reedsmith.com meckard@reedsmith.com	Email



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Master Service List  
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Counsel to Bryant F. Foulger	Reed Smith LLP	Attn: Kurt F. Gwynne, Jason D. Angelo 1201 North Market Street Suite 1500 Wilmington DE 19801	kgwynne@reedsmith.com jangelo@reedsmith.com	Email
Securities and Exchange Commission - Regional Office	Securities & Exchange Commission - NY Office	Attn: Bankruptcy Dept Brookfield Place 200 Vesey Street, Ste 400 New York NY 10281-1022	bankruptcynoticeschr@sec.gov nyrobankruptcy@sec.gov	Email
Securities and Exchange Commission - Regional Office	Securities & Exchange Commission - Philadelphia Office	Attn: Bankruptcy Dept One Penn Center 1617 JFK Blvd, Ste 520 Philadelphia PA 19103	secbankruptcy@sec.gov	Email
Securities and Exchange Commission - Headquarters	Securities and Exchange Commission	Secretary of the Treasury 100 F. Street NE Washington DC 20549	secbankruptcy@sec.gov	Email
Counsel to Scratch Services LLC	Severson & Werson, A Professional Corporation	Attn: Eleanor M. Roman, Donald H. Cram 595 Market Street Suite 2600 San Francisco CA 94105	emr@severson.com dhc@severson.com	Email
Counsel to Rui Pedro Vaz dos Santos Teixeira	Singer & Levick, P.C.	Attn: Larry A. Levick 16200 Addison Road Suite 140 Addison TX 75001	Levick@singerlevick.com	Email
State Attorney General	State of Alabama Attorney General	Attn: Bankruptcy Department P.O. Box 300152 Montgomery AL 36130-0152		First Class Mail
State Attorney General	State of Alaska Attorney General	Attn: Bankruptcy Department P.O. Box 110300 Juneau AK 99811-0300	attorney.general@alaska.gov	Email
State Attorney General	State of Arizona Attorney General	Attn: Bankruptcy Department 2005 N Central Ave Phoenix AZ 85004-2926	BCEIntake@azag.gov	Email
State Attorney General	State of Arkansas Attorney General	Attn: Bankruptcy Department 323 Center St. Suite 200 Little Rock AR 72201-2610		First Class Mail
State Attorney General	State of California Attorney General	Attn: Bankruptcy Department P.O. Box 944255 Sacramento CA 94244-2550	bankruptcy@coag.gov	Email

Exhibit A

Master Service List  
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
State Attorney General	State of Colorado Attorney General	Attn: Bankruptcy Department Ralph L. Carr Colorado Judicial Center 1300 Broadway, 10th Floor Denver CO 80203		First Class Mail
State Attorney General	State of Connecticut Attorney General	Attn: Bankruptcy Department 165 Capitol Avenue Hartford CT 06106	attorney.general@ct.gov denise.mondell@ct.gov	Email
State Attorney General	State of Delaware Attorney General	Attn: Bankruptcy Department Carvel State Office Bldg. 820 N. French St. Wilmington DE 19801	attorney.general@state.de.us	Email
State Attorney General	State of Florida Attorney General	Attn: Bankruptcy Department The Capitol, PI 01 Tallahassee FL 32399-1050		First Class Mail
State Attorney General	State of Georgia Attorney General	Attn: Bankruptcy Department 40 Capital Square, SW Atlanta GA 30334-1300		First Class Mail
State Attorney General	State of Hawaii Attorney General	Attn: Bankruptcy Department 425 Queen St. Honolulu HI 96813	hawaiiag@hawaii.gov	Email
State Attorney General	State of Idaho Attorney General	Attn: Bankruptcy Department 700 W. Jefferson Street P.O. Box 83720 Boise ID 83720-1000		First Class Mail
State Attorney General	State of Illinois Attorney General	Attn: Bankruptcy Department 100 West Randolph Street Chicago IL 60601	webmaster@atg.state.il.us	Email
State Attorney General	State of Iowa Attorney General	Attn: Bankruptcy Department 1305 E. Walnut Street Des Moines IA 50319	webteam@ag.iowa.gov	Email
State Attorney General	State of Kansas Attorney General	Attn: Bankruptcy Department 120 SW 10th Ave., 2nd Floor Topeka KS 66612-1597		First Class Mail
State Attorney General	State of Kentucky Attorney General	Attn: Bankruptcy Department 700 Capitol Avenue, Suite 118 Frankfort KY 40601		First Class Mail
State Attorney General	State of Louisiana Attorney General	Attn: Bankruptcy Department P.O. Box 94095 Baton Rouge LA 70804-4095	consumerinfo@ag.state.la.us	Email

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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
State Attorney General	State of Maine Attorney General	Attn: Bankruptcy Department 6 State House Station Augusta ME 04333		First Class Mail
State Attorney General	State of Maryland Attorney General	Attn: Bankruptcy Department 200 St. Paul Place Baltimore MD 21202-2202	oag@oag.state.md.us	Email
State Attorney General	State of Massachusetts Attorney General	Attn: Bankruptcy Department One Ashburton Place Boston MA 02108-1698	ago@state.ma.us	Email
State Attorney General	State of Michigan Attorney General	Attn: Bankruptcy Department G. Mennen Williams Building, 7th Floor 525 W. Ottawa St., P.O. Box 30212 Lansing MI 48909-0212	miag@michigan.gov	Email
State Attorney General	State of Minnesota Attorney General	Attn: Bankruptcy Department 1400 Bremer Tower 445 Minnesota Street St. Paul MN 55101-2131		First Class Mail
State Attorney General	State of Mississippi Attorney General	Attn: Bankruptcy Department Walter Sillers Building 550 High Street, Suite 1200 P.O. Box 220 Jackson MS 39201		First Class Mail
State Attorney General	State of Missouri Attorney General	Attn: Bankruptcy Department Supreme Court Building 207 W. High St. Jefferson City MO 65102	attorney.general@ago.mo.gov	Email
State Attorney General	State of Montana Attorney General	Attn: Bankruptcy Department 215 N Sanders, Third Floor P.O. Box 201401 Helena MT 59620-1401	contactdoj@mt.gov	Email
State Attorney General	State of Nebraska Attorney General	Attn: Bankruptcy Department 2115 State Capitol 2nd Fl, Rm 2115 Lincoln NE 68509-8920	ago.info.help@nebraska.gov	Email
State Attorney General	State of Nevada Attorney General	Attn: Bankruptcy Department 100 North Carson Street Carson City NV 89701	aginfo@ag.nv.gov	Email
State Attorney General	State of New Hampshire Attorney General	Attn: Bankruptcy Department 33 Capitol St. Concord NH 03301	attorneygeneral@doj.nh.gov	Email

Exhibit A

Master Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
State Attorney General	State of New Jersey Attorney General	Attn: Bankruptcy Department Rj Hughes Justice Complex 25 Market Street P.O. Box 080 Trenton NJ 08625-0080	askconsumeraffairs@lps.state.nj.us	Email
State Attorney General	State of New Mexico Attorney General	Attn: Bankruptcy Department P.O. Drawer 1508 Santa Fe NM 87504-1508		First Class Mail
State Attorney General	State of New York Attorney General	Attn: Bankruptcy Department The Capitol Albany NY 12224-0341		First Class Mail
State Attorney General	State of North Carolina Attorney General	Attn: Bankruptcy Department 9001 Mail Service Center Raleigh NC 27699-9001		First Class Mail
State Attorney General	State of North Dakota Attorney General	Attn: Bankruptcy Department State Capitol 600 E Boulevard Ave Dept 125 Bismarck ND 58505-0040	ndag@nd.gov	Email
State Attorney General	State of Ohio Attorney General	Attn: Bankruptcy Department 30 E. Broad St., 14th Floor Columbus OH 43215		First Class Mail
State Attorney General	State of Oklahoma Attorney General	Attn: Bankruptcy Department 313 NE 21st Street Oklahoma City OK 73105		First Class Mail
State Attorney General	State of Oregon Attorney General	Attn: Bankruptcy Department 1162 Court Street NE Salem OR 97301	consumer.hotline@doj.state.or.us david.hart@doj.state.or.us	Email
State Attorney General	State of Rhode Island Attorney General	Attn: Bankruptcy Department 150 South Main Street Providence RI 02903		First Class Mail
State Attorney General	State of South Carolina Attorney General	Attn: Bankruptcy Department P.O. Box 11549 Columbia SC 29211-1549		First Class Mail
State Attorney General	State of South Dakota Attorney General	Attn: Bankruptcy Department 1302 East Highway 14 Suite 1 Pierre SD 57501-8501	consumerhelp@state.sd.us	Email
State Attorney General	State of Utah Attorney General	Attn: Bankruptcy Department P.O. Box 142320 Salt Lake City UT 84114-2320	uag@utah.gov	Email

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Master Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
State Attorney General	State of Vermont Attorney General	Attn: Bankruptcy Department 109 State St. Montpelier VT 05609-1001	ago.bankruptcies@vermont.gov	Email
State Attorney General	State of Virginia Attorney General	Attn: Bankruptcy Department 900 East Main Street Richmond VA 23219		First Class Mail
State Attorney General	State of Washington Attorney General	Attn: Bankruptcy Department 1125 Washington St. SE P.O. Box 40100 Olympia WA 98504-0100		First Class Mail
State Attorney General	State of West Virginia Attorney General	Attn: Bankruptcy Department State Capitol Bldg 1 Room E 26 Charleston WV 25305	consumer@wvago.gov	Email
State Attorney General	State of Wisconsin Attorney General	Attn: Bankruptcy Department Wisconsin Department Of Justice State Capitol, Room 114 East P.O. Box 7857 Madison WI 53707-7857		First Class Mail
State Attorney General	State of Wyoming Attorney General	Attn: Bankruptcy Department 123 Capitol Building 200 W. 24th Street Cheyenne WY 82002		First Class Mail
Counsel to Towards Equilibrium, LLC d/b/a Equi ("Towards Equilibrium")	Stevens & Lee, P.C.	Attn: John C. Kilgannon Princeton Pike Corporate Center 100 Lenox Drive, Suite 200 Lawrenceville NJ 08648	john.kilgannon@stevenslee.com	Email
Counsel to Bruce Gilling, Martin Mikolajczyk, Mitchell Eglar, Brian Graddon, Matthew Hoselton, Michiel Hemminga, Kole Kottmeter, Ashton Rincon, William Warburton, Daniel Gusovsky, Clayton Bargsten, Joseph Borremans, Brendan Pena, Alberto Olivo, Steven Lee, Ellison Bak, Scott Aufenanger, Wayne Akey and Andrew Martinez	Straffi & Straffi, LLC	Attn: Daniel E. Straffi 670 Commons Way Toms River NJ 08755	bkclient@straffilaw.com	Email
Counsel to FTX Trading Ltd.	Sullivan & Cromwell LLP	Attn: Andrew G. Dietderich, James L. Bromley, Brian D. Glueckstein, Matthew J. Porpora 125 Broad Street New York NY 10004	dietdericha@sullcrom.com bromleyj@sullcrom.com gluecksteinb@sullcrom.com porporam@sullcrom.com	Email
Counsel to the Fee Examiner	Traurig Law LLC	Attn: Jeffrey Traurig 43 W 43rd Street Suite 73 New York NY 10036	jtraurig@trauriglaw.com	Email

Exhibit A

Master Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Counsel to the Ad Hoc Committee of Wallet Account Holders	Troutman Pepper Hamilton Sanders LLP	Attn: Deborah Kovsky-Apap 875 Third Avenue New York NY 10022	deborah.kovsky@troutman.com	Email
Counsel to United States of America	U.S. Department of Justice – Civil Division Commercial Litigation Branch	Attn: Ruth A. Harvey, Margaret M. Newell, Seth B. Shapiro Ben Franklin Station P.O. Box 875 Washington DC 20044-0875	seth.shapiro@usdoj.gov	Email
Counsel to United States of America	U.S. Department of Justice Civil Division	Attn: Seth B. Shapiro 1100 L Street, NW 7th Floor - Room 7114 Washington DC 20005	seth.shapiro@usdoj.gov	Email
State Attorney General	United States of America Attorney General	Attn: Bankruptcy Department Us Dept Of Justice 950 Pennsylvania Ave NW Washington DC 20530-0001		First Class Mail
Counsel to Cipher Mining Inc. and Cipher Mining Technologies Inc.	Venable LLP	Attn: Andrew J. Currie 600 Massachusetts Avenue NW Washington DC 20001	AJCurrie@Venable.com	Email
Counsel to Cipher Mining Inc. and Cipher Mining Technologies Inc.	Venable LLP	Attn: Michael A. Guerra, Jeffrey S. Sabin and Carol A. Weiner 1270 Avenue of the Americas 24th Floor New York NY 10020	MAGuerra@Venable.com JSsabin@venable.com CWeinerlevy@venable.com	Email
Counsel to Kristen Vorhees	Wadsworth, Garber, Warner and Conrardy, P.C.	Attn: Aaron A. Garber 2580 W. Main St. Littleton CO 80120	agarber@wgwc-law.com	Email
State Attorney General	Washington DC Attorney General	Attn: Bankruptcy Department 441 4th Street, NW Washington DC 20001	oag@dc.gov	Email
Counsel to Timothy Price	Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP	Attn: Simon Aron 11400 West Olympic Blvd 9th Floor Los Angeles CA 90064-1582	saron@wrslawyers.com	Email

**Exhibit B**

**Exhibit B**

Second Omnibus Service List

Served via First Class Mail

ADDRESS ID	NAME	ADDRESS
12139722	Name on File	Address on File
12137073	Name on File	Address on File
12236669	Name on File	Address on File
12186288	Name on File	Address on File
11980631	Name on File	Address on File
11980631	Name on File	Address on File
12124414	Name on File	Address on File
11735742	Name on File	Address on File
12212648	Name on File	Address on File
12044604	Name on File	Address on File
10283161	Name on File	Address on File
12236756	Name on File	Address on File
12233493	Name on File	Address on File
11839410	Name on File	Address on File
12234213	Name on File	Address on File
10591796	Name on File	Address on File
12225668	Name on File	Address on File
10285235	Name on File	Address on File
10594435	Name on File	Address on File
12186092	Name on File	Address on File
11841746	Name on File	Address on File
10288396	Name on File	Address on File
12045693	Name on File	Address on File
12106597	Name on File	Address on File
12218215	Name on File	Address on File



**Exhibit C**



**Exhibit D**

Exhibit D

Third Omnibus Service List

Served via First Class Mail

ADDRESS ID	NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP
12203440	Arch Insurance Company	Watt, Tieder, Hoffar & Fitzgerald, LLP	Attn: Jennifer L. Kneeland, Marguerite Lee DeVoll	1765 Greensboro Station Place, Suite 1000	McLean	VA	22102
12213794	Arch Insurance Company	Arch Insurance Group Inc.	P.O. Box 542033		Omaha	NE	68154
12203440	Arch Insurance Company	Watt, Tieder, Hoffar & Fitzgerald, LLP	Attn: Jennifer L. Kneeland, Marguerite Lee DeVoll	1765 Greensboro Station Place, Suite 1000	McLean	VA	22102
12213794	Arch Insurance Company	Arch Insurance Group Inc.	P.O. Box 542033		Omaha	NE	68154
12203440	Arch Insurance Company	Watt, Tieder, Hoffar & Fitzgerald, LLP	Attn: Jennifer L. Kneeland, Marguerite Lee DeVoll	1765 Greensboro Station Place, Suite 1000	McLean	VA	22102
12213794	Arch Insurance Company	Arch Insurance Group Inc.	P.O. Box 542033		Omaha	NE	68154
12203746	Arch Insurance Group	Watt, Tieder, Hoffar & Fitzgerald, LLP	Attn: Jennifer L. Kneeland, Marguerite Lee DeVoll	1765 Greensboro Station Place, Suite 1000	McLean	VA	22102

**Exhibit E**

Claim includes amounts in violation of Terms of Use (e.g., fraud, disabled account)  
 Duplicative claim  
 Claims are classified incorrectly or improperly  
 Claims fail to specify the basis for claim or provide sufficient documentation  
 Seeks recovery for amounts for which the Debtors are not liable (e.g., checks 'for' le  
 Other; see Notes for more information

[illegible]

Notes

**Exhibit F**

Exhibit F

Fourth Omnibus Service List  
Served via First Class Mail

ADDRESS ID	NAME	ADDRESS
12186619	Name on File	Address on File
12210733	Name on File	Address on File



**Exhibit G**

Claim includes amounts in violation of Terms of Use (e.g., fraud, disabled account)

[illegible]

Notes

**Exhibit H**

Exhibit H

Fifth Omnibus Service List  
Served via First Class Mail

ADDRESS ID	NAME	ADDRESS
12052240	Name on File	Address on File
12246808	Name on File	Address on File

**Exhibit I**

Claim includes amounts in violation of Terms of Use (e.g., fraud, disabled account)

[illegible]

Notes

**Exhibit J**

## Exhibit J

Second Omnibus Email Service List

Served via Email

ADDRESS ID	NAME	EMAIL	DATE OF SERVICE
12139722	Name on File	Email Address on File	June 14, 2023
12137073	Name on File	Email Address on File	June 14, 2023
12236669	Name on File	Email Address on File	June 14, 2023
12186288	Name on File	Email Address on File	June 14, 2023
11980631	Name on File	Email Address on File	June 14, 2023
11980631	Name on File	Email Address on File	June 14, 2023
12124414	Name on File	Email Address on File	June 14, 2023
11735742	Name on File	Email Address on File	June 14, 2023
12212648	Name on File	Email Address on File	June 14, 2023
12044604	Name on File	Email Address on File	June 14, 2023
10283161	Name on File	Email Address on File	June 14, 2023
12236756	Name on File	Email Address on File	June 14, 2023
12233493	Name on File	Email Address on File	June 16, 2023
11839410	Name on File	Email Address on File	June 14, 2023
12234213	Name on File	Email Address on File	June 14, 2023
10591796	Name on File	Email Address on File	June 14, 2023
12225668	Name on File	Email Address on File	June 14, 2023
10285235	Name on File	Email Address on File	June 14, 2023
10594435	Name on File	Email Address on File	June 14, 2023
12186092	Name on File	Email Address on File	June 14, 2023
11841746	Name on File	Email Address on File	June 14, 2023
10288396	Name on File	Email Address on File	June 14, 2023
12045693	Name on File	Email Address on File	June 14, 2023
12106597	Name on File	Email Address on File	June 14, 2023
12218215	Name on File	Email Address on File	June 14, 2023



**Exhibit K**

Exhibit K

Third Omnibus Email Service List  
Served via Email

ADDRESS ID	NAME	EMAIL
12203440	Arch Insurance Company	jkneeland@watttieder.com; mdevoll@watttieder.com
12213794	Arch Insurance Company	calexander@archinsurance.com
12203440	Arch Insurance Company	jkneeland@watttieder.com; mdevoll@watttieder.com
12213794	Arch Insurance Company	calexander@archinsurance.com
12203440	Arch Insurance Company	jkneeland@watttieder.com; mdevoll@watttieder.com
12213794	Arch Insurance Company	calexander@archinsurance.com
12203746	Arch Insurance Group	jkneeland@watttieder.com; mdevoll@watttieder.com

**Exhibit L**

Exhibit L

Fourth Omnibus Email Service List

Served via Email

ADDRESS ID	NAME	ADDRESS
12186619	Name on File	Email Address on File
12210733	Name on File	Email Address on File

**Exhibit M**

Exhibit M

Fifth Omnibus Email Service List  
Served via Email

ADDRESS ID	NAME	EMAIL
12052240	Name on File	Email Address on File
12246808	Name on File	Email Address on File